

**AD HOC COMMITTEE
CRYSTAL LAKE MILFOIL COMMITTEE**
Meeting Minutes
October 28, 2009

MEMBERS PRESENT: Monique Burns, Bill Merson, Dave Arzt, Jeanne Burns,
MEMBERS ABSENT: Rodger Hosig
OTHERS PRESENT: Jack Turner
CALL TO ORDER: Dave Arzt, Ad Hoc Chairmen called meeting to order at 7:38 p.m.
at Ellington Town Hall, Ellington, Ct.

APPROVAL OF MINUTES: September 30, 2009 Special Ad Hoc Crystal Lake Milfoil Meeting.

MOVED (M. BURNS), SECONDED (D. ARZT) AND PASSED UNANIMOUSLY TO APPROVE
THE SPECIAL AS HOC CRYSTAL LAKE MILFOIL COMMITTEE MEETING MINUTES OF
SEPTEMBER 30, 2009.

CITIZEN FORUM: None

REVIEW OF MILFOIL REMOVAL 2009 REPORT TO FIRST SELECTMEN:

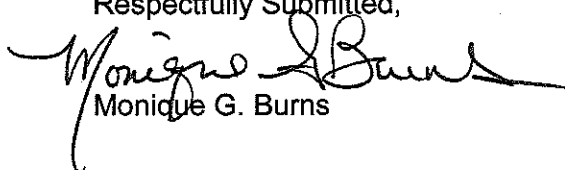
The committee reviewed the entire draft report written and compiled by Dave Arzt and Bill Merson. A few adjustments and comments were made. The report provided a significant amount of detail of the history of the project prior to the Ad hoc committee being established, discussed the contract development between April and August, and gave an over view of the milfoil suction harvesting activates performed by the contractor thru the month of August, 2009.

It is anticipated that this report will be submitted to the Town's First Selectmen and a brief presentation will be performed by Dave Arzt and Bill Merson at the First Selectmen's monthly meeting scheduled for November 16, 2009. A copy of this report will be submitted to the Town's Finance Committee for their review and information will also be published on the Crystal Lake Association's web page.

ADJOURNMENT:

MOVED (J. BURNS), SECONDED (D.ARZT) AND PASSED UNANIMOUSLY TO ADJOURN
THIS MEETING AT 9:28 P.M.

Respectfully Submitted,


Monique G. Burns